

AGENDA

Indian Health Service / Tribal Contract Support Cost Workgroup Meeting Phoenix Arizona November 28-29, 2007

Time: 8:30 am - 5:00 pm (Each Day)

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|-------------|---|--|
| I. | Introductions | Ronald Demaray, Chair
IHS/Tribal CSC Workgroup |
| II. | Opening Remarks: | Mary Lou Stanton,
Director, Office of Indian Health Policy

Douglas P. Black
Director, Office of Tribal Programs |
| II. | Participant Comments: | Open |
| III. | Appropriations Outlook: <ul style="list-style-type: none">• FY 2008 CSC Appropriation | OTP Staff |
| IV. | Litigation Updates | Jocelyn Beer, OGC Attorney
Open, Tribal Attorney |
| V. | IHS CSC Policy - Part 6, Chapter 3,
"Contract Support Costs," <u>Indian Health Manual</u> <ul style="list-style-type: none">• 6-3.1B. ISD Fund allocation 2007 – 2010.
(See also: 6-3.3A(3)f, 6-3.3A(3)k and 6-3.3A(3)l) | Ron Demaray |
| VI. | Language related to new or expanded programs <ul style="list-style-type: none">• 6-3.3A. Pool No. 1 - ISD Fund. | |
| VII. | Program profiles for DCSC re-negotiations <ul style="list-style-type: none">• 6-3.2D(2). Renegotiation of Direct CSC. | |

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Continued...

VIII. Indirect Cost Rates and Indirect Type Cost Negotiations

- 6-3.2E(2). Awardees Without Negotiated IDC Rates.

IX. Contract Support Costs (CSC) Projections

- 6-3.4F(6). Contract Support Cost Budget Projections.

X. National Business Center – IDC Rate negotiations

- Tribal Council Costs

XI. OPEN

For additional information, the Indian Health Manual may be viewed at:
http://www.ihs.gov/PublicInfo/Publications/IHSManual/Parts_index.cfm

The CSC allocation methodologies of the IHS are open to discussion. We will not, however, discuss ongoing litigation nor debate the merit of Tribal CDA claims pending against the Agency.